

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, DECEMBER 1, 2014 – 6:00 PM

CALL TO ORDER

OPENING

ORGANIZATIONAL MEETING OF THE BOARD

- 1) Administer Oaths of Office – Brandy Pugh, Clerk of Court
- 2) Opening of Organizational Meeting – Barry Swindell, Chairman
- 3) Nomination and Election of Board Chairman
- 4) Chair Takes Over Organizational Meeting
- 5) Nomination and Election of Vice-Chairman
- 6) Appointment of Board Clerk
- 7) Appointment of Deputy Clerk
- 8) Appointment of County Attorney

RESOLUTION

- 1) Resolution No. 2014-12-01 - Resolution of The Hyde County Board of Commissioners Establishing Regular Meeting Dates

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) November 3, 2014 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Application by Hyde County for Funding Under the Housing and Community Development Act of 1974 (as Amended) – Water Grant Kris Noble

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

1) APPOINTMENTS

- a) Ocracoke Sanitary District Board Mgr. Rich
- b) RTAC Alternate Member Mgr. Rich
- 2) Board of Education – Request Raise for Board Members Dr. Latimore
- 3) ABC Board Update Meredith Nicholson
- 4) Installation of Pumps on West Canal Daniel Brinn
- 5) West Canal Water Quality/ Tideland EMC Loan Mgr. Rich
- 6) Merging Revolving Loan Funds Kris Noble
- 7) Hyde County Economic Development Grant Program – Proposed Revisions Kris Noble
- 8) Hyde County CDC Lease Kris Noble
- 9) Mainland Occupancy Tax Board – Attribute \$7,500 to Lobbyist Contract Mgr. Rich
- 10) Ethics Training for Local Elected Officials Lois Stotesberry
- 11) 2015 Legislative Goals Conference & Voting Delegate Designation Lois Stotesberry
- 12) Merging Animal Control with Tyrrell County Mgr. Rich

BUDGET MATTERS

- a) BR15-15 – Health – Immunization Action
- b) BR16-15 – Health – Immunization Action Plan
- c) BR17-15 – Health – Communicable Diseases (STD)
- d) BR18-15 – Health – Maternal Health
- e) BR19-15 – Health – Family Connects
- f) DSS – Software/Support 1571

MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens. The County Manager will present update on projects ongoing in the County. Manager's calendar included.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (in accordance with NCGS143A-318.11(a))

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) S&W Annual Report 2014
- 4) Health Department & Animal Control
- 5) Human Resources

Informational Items

- 1) Swan Quarter Dike Steering Committee Letter
- 2) Gaston County – Resolution in Opposition to the Federal Court Ruling Abolishing the 2012 Marriage Amendment to the North Carolina Constitution
- 3) Moore County – Resolution in Opposition to the Federal Court Ruling Abolishing the 2012 Marriage Amendment to the North Carolina Constitution
- 4) Bladen County – Resolution in Total Opposition of Ruling on “Same-Sex Marriage”
- 5) Yadkin County – Resolution in Opposition to the Proposed Change to the Rule Defining “Waters of the United States”
- 6) PILT Program Presentation
- 7) Letter from Congressman Walter B. Jones supporting Hyde County/NC Marine Industrial Park Authority Proposed NOAA Community-Based Marine Debris Removal Grant Program